

# FINAL ACTION PUBLIC MEETING AGENDA



## HISTORIC PRESERVATION COMMISSION January 12<sup>th</sup>, 2017

Hatton Hall  
34 East 7<sup>th</sup> Street, Tempe, AZ 85281  
6:00 PM

**Call to Order 6:05 P.M.**

### Roll Call

1. Call to Audience: Persons wishing to address the Commission on any matter may do so at the discretion of the Chair. However, Arizona Open Meeting Law limits Commission discussion to matters listed on the posted agenda. Other topics may be placed on a future agenda for discussion.

### INFORMATION ONLY

2. Approval of December 8<sup>th</sup>, 2016 Meeting Minutes

**MOTION: [NUCCI] TO APPROVE 12/08/2016 HPC AMENDED MINUTES; SECOND [FERLAND]; APPROVED, 8-0.**

3. Discussion and Possible Action Regarding Historic Preservation Commission Meeting Dates

**MOTION: [BUSS] TO MOVE THE MONTHLY HPC MEETING TO SECOND TUESDAY OF EACH MONTH BEGINNING MARCH 14, 2017; SECOND [BILSBARROW]; APPROVED, 8-0**

4. Discussion and Possible Action on Historic Preservation Award(s)

**MOTION: [FERLAND] TO CREATE CATEGORIES AND A PROCESS FOR NOMINATION, AND TO NAME THE AWARD: "THE TEMPE HISTORIC PRESERVATION AWARD"; SECOND [NUCCI]; APPROVED, 8-0**

5. Chair / Staff Updates

### INFORMATION ONLY

6. Current Events / Announcements / Future Agenda Items

- Member Announcements
- Staff Announcements

### INFORMATION ONLY

**Adjourn 7:55 P.M.**

For further information on the above agenda items, contact Community Development, Planning Division (480) 350-8331. Agenda items may not be heard in the order listed. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-8331 (voice) or 350-8400 (TDD) to request an accommodation to participate in a public meeting.